

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** October 27, 2008  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L E Shore Memorial Library  
**PREPARED BY:** Stephen Keast, Clerk

**A. Call to Order**

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of October 27, 2008 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

**Recommended** (Move, second)

THAT the Consent Agenda of October 27, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of October 15, 2008 be adopted as circulated including any revisions to be made.

## **B. Deputations/Presentations**

**7:05 pm** – PUBLIC MEETING – Intent to Stop up and Close and Convey Portions of Road Allowance (Carmichael Crescent, Mountain Drive) in exchange for the Swiss Meadows servicing easement and Mountain Drive road widening lands

**7:15 pm** – Catherine Durrant, Economic Development Officer, Catharine Frith, Coordinator - Greater Collingwood Small Business Enterprise Centre - Introduction

## **C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of October 27, 2008 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

## **D. Motions and Staff Reports**

**D.1 Award of Contract – Parks Operation Centre Building, Tomahawk Recreation Complex, SRB.08.62**

DF

**Recommended** (Move, second)

THAT Council hereby receive Staff Report SRB.08.62 respecting the proposed Parks Operations Centre Building; and

THAT Council hereby approve a budget of \$635,000.00 for the proposed Parks Operations Centre Building and related amenities (drive access, parking area, fencing, well, on-site sewage, etc.) with the related funding for this project as set out in this Report; and

THAT Council hereby authorize the Mayor and Clerk to execute a contract with DBD Systems Inc. for the construction of the Parks Operations Centre Building upon the written recommendation of the Director, Building and By-law.

**D.2 Fire Service Automatic Aid Agreement with Collingwood, CAO.08.13 PG**

**Recommended** (Move, second)

THAT Council receive Report CAO.08.13 entitled “Fire Service Automatic Aid Agreement with Collingwood” and,

THAT Council authorize the Mayor and Clerk to sign this Automatic Aid Agreement on behalf of the Town of The Blue Mountains.

**D.3 Great Lakes Municipal Working Group, A.08.12**

SK

**Recommended** (Move, second)

THAT Council receive Staff Report A.08.12, "Great Lakes Municipal Working Group"; and

THAT Mayor Anderson be authorized to participate as a member of the Great Lakes Executive Committee in relation to the Canada-Ontario Agreement Memorandum of Cooperation.

**E. New and Unfinished Business**

- |                                          |          |
|------------------------------------------|----------|
| <b>E.1 Grey County Council Update</b>    | EA, DMcK |
| <b>E.2 AMO Board of Directors Update</b> | EA       |
| <b>E.3 Notice of Motion</b>              | Council  |
| <b>E.4 Additions to Agenda</b>           | Staff    |

**F. By-laws**

None

**G. Consent Agenda**

**Accounts**

- |                                                                                    |    |
|------------------------------------------------------------------------------------|----|
| 1. Accounts                                                                        | BG |
| 2. Invoices separated for pecuniary interest (A. Gibson, M. Kennedy, Miller Waste) |    |

**Reports List (Adopt)**

- |                                                             |      |
|-------------------------------------------------------------|------|
| 3. Engineering and Public Works Committee, October 14, 2008 | DMcK |
|-------------------------------------------------------------|------|

**H. Notice of Meeting Dates**

Council November 10, 24, December 8, 22, 2008, January 12, 26, 2009  
Planning Council November 3, December 1, 2008, January 19, February 2, 2009

**All Council meetings to be at the Library unless otherwise noted**

Engineering and Public Works Committee, November 12, 2008  
Finance and Administration Committee, October 28, 2008  
Recreation Committee, November 20, 2008

